

P02000009203

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/22/02--01096--007
*****70.00 *****70.00

SUBJECT: _____

Sterling Consultants INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Gill Ben + E Stine

Name (Printed or typed)

17454 SW 79 court

Address

Miami FL 33157

City, State & Zip

(800) 941 3462

Daytime Telephone number

FILED
02 JAN 22 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

01-28-02

ARTICLES OF INCORPORATION OF STERLING CONSULTANTS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to the contract and hereby forms a corporation for profit under chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is STERLING CONSULTANTS, INC.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 160 W. Camino Real Rm 290, Boca Raton Florida 33432.

ARTICLE 4 - INCORPORATOR

The name and street address of the Incorporator of this corporation is:

Gilbert Estime'
17454 SW 79 Court
Miami, FL 33157

ARTICLE 5 - OFFICERS

The initial President of the corporation shall be Michael J. Krantz, whose address shall be 160 W. Camino Real Rm 290, Boca Raton Florida 33432.

ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is ONE MILLION (1,000,000) shares of common stock, each having NO PAR value.

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

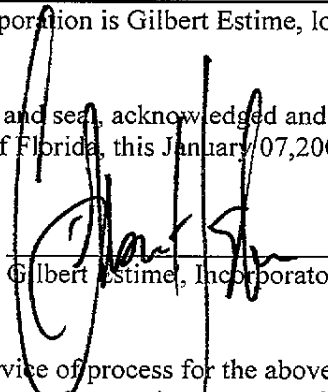
6.4 The board of directors of the corporation may, by the articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or condition of redemption of the stock.

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TALLAHASSEE FLORIDA

ARTICLE 8 -- REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent of this corporation is Gilbert Estime, located at 17454 SW 79 CT, Miami FL 33157.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filled the foregoing Articles of Incorporation under the laws of the State of Florida, this January 07, 2002.


Gilbert Estime, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature Registered agent

01/07/2002

Date

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TALLAHASSEE FLORIDA